

DRAFT - MINUTES
Columbus Area Metropolitan Planning Organization
(CAMPO)
Policy Board Meeting
City Hall, Council Chambers
April 16, 2012

ROLL CALL

Kristen Brown	Present
Zach Ellison	Present
Paul Franke	Present
Larry Fisher	Present
Roger Lang	Present
Jim Lienhoop	Not Present
Kathy Eaton-McKalip	Not Present

Staff attendees: Dave Hayward, Laurence Brown, Aimee Morris

CONSENT AGENDA

A. Minutes of the November 18, 2011 meeting

Zach Ellison stated that only three of the members present today were at the November meeting and suggested that only those three should vote to accept the minutes. Zach Ellison made a motion to accept the minutes and it passed.

NEW BUSINESS REQUIRING BOARD ACTION

B. Resolution to Amend the SFY 2012-2016 Transportation Improvement Program (TIP).

1. Intersection improvement on US 31 1.6 miles south of SR-7 at CR 400S.
2. Bridge deck replacement on SR-9, 0.39 miles north of SR-46.
3. Intersection improvement at SR 46 at CR 500W, 2.6 miles west of I-65.
4. Bridge deck overlay of bridge on SR 58 over the White Creek (Branch) 9.57 miles west of I-65.
5. Small structure replacement on SR 7, south of US 31 at RP 36+58
6. Bartholomew Co. Rd. 600N Phase 2 (Utility Relocation)

Laurence Brown gave an overview of each of the above projects. The first 5 of these projects are INDOT projects. Project 3 is not going to be built. This project, along with intersection improvements at neighboring intersection CR 525W and Old Nashville Road along SR46, are being removed from INDOT plans, but the Preliminary Engineering (PE) has not been fully paid, so upon that action, these projects will be removed from the TIP, Laurence Brown said.

Project 6 is a \$2,000,000 county engineering project to ultimately reconstruct the road. INDOT very recently announced the provision of \$440,000 for this project. This, plus the county's 20% match (\$110,000) will be enough to relocate utilities. Dollars for the full reconstruction are being pursued.

Zach Ellison asked for any discussion on the resolution.

Larry Fisher made a motion to approve the additions to the SFY 2012-2016 Transportation Improvement Program, which was seconded by Paul Franke. The motion passed unanimously.

C. Resolution to Confirm The Appointment of the New MPO Director – Laurence Brown

Mayor Kristen Brown made a motion to approve the resolution to confirm the appointment of Laurence Brown as the New MPO Director, which was seconded by Larry Fisher. The motion passed unanimously.

Dave Hayward stated the former MPO director Kent Anderson has been and continues to be an invaluable resource. Kent Anderson is a part of this community and wants to see it succeed. He has volunteered several hours of his personal time to assist, both in the interim and with the start of Laurence Brown.

D. Work Program Update

Dave Hayward stated that he and Mayor Brown had discussed that this is an opportune time to expand the MPO role by providing additional leadership for the City Transit Department.

Dave Hayward, Laurence Brown and Cindy Setser, interim Transit director, will work together. We are not ready to make a work plan change yet, but will be looking at route surveys to expand ridership.

Mayor Brown said that often citizens express interest in ridership to other areas of town, Sunday hours and later operating hours. She would like Laurence Brown to make it a high priority to work with Transit in reviewing our current system.

Laurence Brown stated that the timing is great. He will be meeting with experts in the transportation field and he hopes to develop a travel model.

Zach Ellison stated that there was no other business to come before the Board. Zach made a motion to adjourn the meeting, which was seconded by Larry Fisher. The meeting was adjourned.